

SOUTHEAST ISLAND SCHOOL DISTRICT BOARD OF EDUCATION
REGULAR MEETING
November 15, 2017

MINUTES

CALL TO ORDER

Board President Heidi Young called the meeting to order at 5:38 PM

ROLL CALL

Shannon Silverthorn attended in person. Molly Kimzey and Student Representative Kimejoe Lambeth attended via videoteleconferencing. Heidi Young, Joshua Hills, and Student Representative Abigail Hills attended via phone. Marjorie Meyer was absent.

APPROVAL OF AGENDA

Motion: Approve the agenda.

By: Silverthorn

Second: yes

Student Representative Vote: 2 in favor; 0 opposed

Board Vote: 4 in favor; 0 opposed

Resolved: motion carried

WELCOME TO VISITORS

President Heidi Young welcomed visitors – in Thorne Bay: Alex Hert, Janet Stout, Sylvia Lowery, Alan Schwab, Jason Norris, Stella Lyn; in Coffman Cove: Cody Beus; in Hollis: Lisa Cates, Julie Vasquez; in Naukati: Dawn Jones

PUBLIC COMMENT

Priscilla Goulding, Jason Norris, and Stella Lyn commented regarding Dancing with the Spirit. Alan Schwab commented regarding Thorne Bay School activities and events, and District activities. Sylvia Lowery commented regarding Port Alexander School activities and events. Cody Beus commented regarding greenhouses. Lisa Cates commented regarding Hollis School grants, activities, and events. Dawn Jones commented regarding Naukati School activities and events. Nick Higson introduced Alex Hert. Alex Hert commented regarding the District and community.

APPROVAL OF CONSENT AGENDA

Motion: Approve the consent agenda [10/25/17 regular meeting minutes, November 2017 financial report, FY18 lead teacher agreement for Alyssa Adams, FY18 classified employment for Ginger Thomas (paraprofessional – culinary arts class manager in Thorne Bay), FY18 extra duty contracts for Nick Higson (maintenance and fleet program supervision/oversight) and John Stevens (archery program manager)]

By: Silverthorn

Second: yes

Student Representative Vote: 2 in favor; 0 opposed

Board Vote: 4 in favor; 0 opposed

Resolved: motion carried

ADMINISTRATIVE/BOARD REPORTS

Heidi Young and Joshua Hills reported on the AASB Annual Conference. Abigail Hills and Kimejoe Lambeth reported on the AASB Youth Leadership Institute.

Lauren Burch gave the Superintendent's report. Topics included: teachers, Dancing with the Spirit, Phlight Club, attending via phone, Western Statewide Wood Energy Team Forum, housing, purchase of equipment, boardsmanship, request for action on administrative reports for expenditure authority of up to five items and for authority to implement four other programs, and recommendations on action items.

Lucienne Smith reviewed the Districts audited financial statements for FY 2017.

ACTION ITEMS

Motion: Approve purchase of up to two fleet [vehicles] at [up to] \$10,000 each if the opportunity presents itself during the current fiscal year.

By: Silverthorn

Second: yes

Student Representative Vote: 2 in favor; 0 opposed

Board Vote: 4 in favor; 0 opposed

Resolved: motion carried

Motion: Adjust the classified pay scale for a \$2 increase for all beginning level classroom aides and higher levels of experience would include the 3.5% proportional raise [as Pay Range J] on this payscale starting [with work performed] January 1, 2018

By: Silverthorn

Second: yes

Student Representative Vote: 2 in favor; 0 opposed

Board Vote: 4 in favor; 0 opposed

Resolved: motion carried

Motion: Approve the energy management plan

By: Silverthorn

Second: yes

Student Representative Vote: 2 in favor; 0 opposed

Board Vote: 4 in favor; 0 opposed

Resolved: motion carried

Motion: Add Pay Range J to the [FY18 update of the] Classified Handbook
By: Kimzey
Second: yes
Student Representative Vote: 2 in favor; 0 opposed
Board Vote: 4 in favor; 0 opposed
Resolved: motion carried

Motion: Approve the FY18 [Classified] Handbook updates
By: Silverthorn
Second: yes
Student Representative Vote: 2 in favor; 0 opposed
Board Vote: 4 in favor; 0 opposed
Resolved: motion carried

Motion: Move [BP 5040, Student Nutrition and Physical Activity] to 4th reading
By: Silverthorn
Second: yes
Student Representative Vote: 2 in favor; 0 opposed
Board Vote: 4 in favor; 0 opposed
Resolved: motion carried

Motion: Approve [BP/AR 6181] Charter Schools/Application [Procedure for Starting a Charter School
By: Silverthorn
Second: yes
Student Representative Vote: 2 in favor; 0 opposed
Board Vote: 4 in favor; 0 opposed
Resolved: motion carried

Motion: Approve [AR/E 6174.1] Indian Policies and Procedures
By: Silverthorn
Second: yes
Student Representative Vote: 2 in favor; 0 opposed
Board Vote: 4 in favor; 0 opposed
Resolved: motion carried

Motion: Delay [the student request for early graduation] until the next board meeting so that the student can attend
By: Silverthorn
Second: yes
Student Representative Vote: 2 in favor; 0 opposed
Board Vote: 4 in favor; 0 opposed
Resolved: motion carried

Motion: Approve BP 4112.4/4212.4/4312.4, Health Examinations
By: Silverthorn
Second: yes
Student Representative Vote: 2 in favor; 0 opposed
Board Vote: 4 in favor; 0 opposed
Resolved: motion carried

Motion: Approve BP/AR 4161.1, Sick Leave
By: Silverthorn
Second: yes
Student Representative Vote: 2 in favor; 0 opposed
Board Vote: 4 in favor; 0 opposed
Resolved: motion carried

ADVANCE PLANNING

The next regular Board meeting will be on January 24, 2018.

PUBLIC COMMENT

None

BOARD COMMENT

Heidi Young commented regarding participation at the AASB conference. Joshua Hills commented regarding scholarships. Abigail Hills and Kimejoe Lambeth commented regarding the Youth Leadership Institute

ADJOURNMENT

Motion: Adjourn
By: Hills
Second: yes
Student Representative Vote: 2 in favor; 0 opposed
Board Vote: 4 in favor; 0 opposed
Resolved: motion carried
Time: 7:14 PM

Heidi Young, Board President

Date

Shannon Silverthorn, Board Clerk

Date